

Stock code: 002032

Short form: Supor

Announcement No.:2021-047

Announcement of Resolutions of the 7th Session of the Seventh Board of Directors

This Company and all members of the Board of Directors hereby warrant that all information disclosed here are true, accurate and complete, and contain no fictitious statement, misleading information or significant omission.

The 7th Session of the Seventh Board of Directors of Zhejiang Supor Co., Ltd. (hereinafter referred to as “the Company”, “this Company” or “Supor”) has been held by communication on June 16, 2021. The notice of the meeting has been sent via email on June 6, 2021. Nine (9) directors should attend the meeting, and the actual number of directors present was nine (9). Opening of the meeting was in compliance with the *Company Law* and the *Articles of Association*. The meeting was presided over by Chairman Mr. Thierry de LA TOUR D’ARTAISE.

Following resolutions were made after serious discussion of the directors present at the meeting:

I. The Proposal on Relocation of Shanghai SEB Electrical Appliances Co., Ltd. was reviewed and adopted.

The proposal was adopted with the voting results of 9 in favor, 0 against, 0 abstention and 0 withdrawal.

Details of the Announcement on Relocation of Shanghai SEB Electrical Appliances Co., Ltd. can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated June 17, 2021.

II. The Proposal on Electing Member of Remuneration and Appraisal Committee under the Board of Director was reviewed and adopted.

The proposal was adopted with the voting results of 9 in favor, 0 against, 0 abstention and 0 withdrawal.

Ms. Delphine SEGURA VAYLET is elected as member of Remuneration and Appraisal Committee under the Seventh Board of Directors of the Company, with the term of office as same as that of the Seventh Board of Directors.

Board of Directors of Zhejiang Supor Co., Ltd.

June 17, 2021